



SHALIMAR
PAINTS

September 27, 2019

The Secretary
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai-400 001

Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Reference: Scrip Code - NSE-SHALPAINTS, BSE-509874

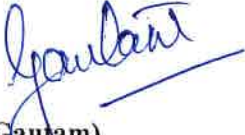
Subject: Closure of trading window

This is to inform you that pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed with effect from Tuesday, October 1, 2019 till 48 hours after the declaration of financial results by the Company for the quarter ended September 30, 2019.

The date of Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter ended September 30, 2019 will be intimated in due course.

We request you to kindly take the same on records.

Thanking you,
For Shalimar Paints Limited


(Gautam)
Company Secretary

